

WOODSTOCK PLANNING AND ZONING COMMISSION
Woodstock Town Hall, Meeting Room 1

“NO AGENDA WAS FILED WITH THE TOWN CLERK FOR THIS MEETING”

MINUTES Regulation Review Subcommittee Special Meeting
August 7th, 2014

- I. Meeting** called to order by Subcommittee Chair D. Fortin at 7:25 PM.
- II. Roll Call** –Joseph Adiletta, Syd Blodgett (Arrived at 7:45 PM), David Fortin, Jeffrey Gordon, Douglas Porter, Fred Rich, and Dexter Young. Town Planner/ZEO Delia Fey was present. D. Durst had informed D.Fortin that she was unable to attend. J. Gordon agreed to take the meeting minutes.
- III. Minutes:** Motion made by F. Rich, seconded by D. Young, to approve the July 10th, 2014 Subcommittee meeting minutes. Motion passed unanimously.
- IV. Citizen’s Comments:** F. Rich inquired about the status of the Town’s proposed improvements on Bradford Corner Road with regard to the Inland Wetlands and Watercourses Agency not yet approving the Town’s proposed road improvement project. The Planning and Zoning Commission had previously approved the proposed roadwork. D. Fey will obtain more information and an update will be provided at the Commission’s meeting on August 21st, 2014.
- V. Town Planner’s Report:** D. Fey stated that the draft PA-490 map is correct with the information listed on it. If any Commissioner has any further questions about it, then D. Fey will talk with them. D. Fey provided the Subcommittee with a memo (dated August 7th, 2014) regarding the draft PA-490 map. She proposes to have two paragraphs of introductory text on the map. Motion made by J. Gordon, seconded by S. Blodgett, to approve the insertion of the proposed text onto the draft PA-490 map. Motion passed unanimously.
- VI. Review of Completed POCD Text Prepared by D. Fey:**
- The Subcommittee was reminded of its consensus decision from last month that suggestions from Commissioners to remove entire sections in the draft POCD text would not be done. The Subcommittee so decided this in order not to disrupt the flow and format of the prepared text as D. Fey had intended it.
- The Subcommittee reviewed the draft POCD text from page 20 (starting at the PA-490 section on that page) through then end of the document (page 55). A revised/edited copy of the draft POCD text encompassing changes throughout the entire document will be made by D. Fey and an updated date applied to the draft POCD text to reflect the date of the most recent changes.
- VII. Current Status of Maps Prepared by the NECCOG and Review of Proposed Table of Contents:** Motion made by D. Porter, seconded by J. Gordon, to table to the next Subcommittee meeting on September 4th, 2014 the review of the maps prepared by the NECCOG and the review of the proposed table of contents. Motion passed unanimously.
- VIII. Other From the Commission:** None.

DISCLAIMER: *These minutes have not yet been approved by the Planning & Zoning Commission. Please refer to next month’s meeting minutes for approvals and/or amendments to these minutes. The audio recording is available by contacting the Town Planner/ZEO’s office at 860-963-2128 (x332).*

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IX. Agenda for the Next Meeting (September 4th, 2014):

- a. Receive the updated draft POCD text.
- b. Review the current status of the maps prepared by the NECCOG.
- c. Review the proposed Table of Contents.

X. Citizen's Comments: None.

XI. Adjournment: Motion made by F. Rich, seconded by S. Blodgett, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 9:54 PM.

Respectfully submitted by,

Jeffrey A. Gordon, M.D.
Commission Chair

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